U.S.D.J. KIYO A. MATSUMOTO

APRIL 14, 2022

TIME: 11:00a.m. - 1:00 p.m.

CRIMINAL CAUSE FOR SENTENCING

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

DOCKET # 21-CR236 [KAM] U.S.A. v. Shimon Rosenfeld (dob)

★ APR 1 4 2022 ★

DEFENSE COUNSEL: Susan R. Necheles (Retained)

A.U.S.A: Hiral Mehta

C/R: Victoria Butler

DEPUTY: S. Jackson

X CASE CALLED.

X DEFENDANT SWORN AND INFORMED OF RIGHTS

X SENTENCING HELD.

X STATEMENTS OF DEFENDANT AND COUNSEL HEARD

X DEFENDANT SENTENCED ON COUNT(S) 1 INFORMATION

IMPRISONMENT: 6 months.

The court respectfully recommends that, if deemed appropriate by the BOP, Mr. Rosenfeld be designated to FCI Otisville, to facilitate family visits and defendant's religious observance.

SUPERVISED RELEASE: 3 years WITH SPECIAL CONDITIONS (see jdmt)

OTHERS

\$100.00 S. Assessment

\$0.00 Fine

\$6,787,525.00 Restitution

\$4,000,000.00 Forfeiture

Transcript Ordered.

Remaining none is dismissed on the motion of the United States.

IFP Granted.

X Court advised defendant of right to appeal.

X Gov't to return defendant's property, if any.